

## OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in regular session on Monday, March 16, 2009 at 7:00 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

**No. 7423**  
**Agenda Item 1**  
**Call to Order**

The meeting was called to order by Mrs. Thomas-Rehmer followed by the Pledge Allegiance.

**No. 7424**  
**Agenda Item 2**  
**Roll Call**

Present: Mmes.: Bingel, Dickey, Monbrum, Place, Thomas Rehmer  
Messrs.: Brazinski, Parker

Absent: None

Administrators present: Mr. Cogdill, Mr. Deets, Mr. Lehman

Others present: Max Milller, Dani Powers, Kelsey Powers, Cathy Norton, Stefanie Pitchford, Deborah Klausing, Jane Schaeffer, Cheryl Harriman

**No. 7425**  
**Agenda Item 3**  
**Approval of Agenda**

A motion was made by Mrs. Bingel, seconded by Mrs. Dickey to approve the agenda with the addition of Item 12.6, posting the vacancy of a full-time music teacher at the elementary.  
Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

**No. 7426**  
**Agenda Item 4**  
**Recognition of Public**

Max Miller, a high school student, addressed the board regarding his disappointment with the recent decision to dismiss Mr. Adam Hall.

Stefanie Pitchford addressed the board regarding the decision to continue the music program at the elementary, resulting in the elimination of her position.

**No. 7427**  
**Agenda Item 5**  
**Consent Agenda**

A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to approve the Consent Agenda as presented.

Roll call:

Mr. Brazinski	Aye
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Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

**No. 7428**  
**Agenda Item 6**  
**Approval of Bills Payable**

A motion was made by Mrs. Dickey, seconded by Mrs. Place to approve the payment of bills payable for February as presented.

Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

**No. 7429**  
**Agenda Item 7**  
**Secretary Correspondence**

Thank you notes were read by Mrs. Dickey from the families of Helen Degen, Felix Rhein, Del Neely, Zelda Prest. A thank you was also read from Mary Thomas-Rehmer.

**No. 7430**                      *FY09-10 Proposed Calendar*  
**Agenda Item 8**  
**Action Items**

August 14<sup>th</sup> , is scheduled to be the Teacher's Institute with the first day of student attendance on August 17<sup>th</sup>. Mr. Cogdill gave a brief review of the scheduled days of non attendance. The calendar will be provided to the faculty for their review and then brought for final approval to the regular April board meeting.

*Closed Minutes Recommendation*

Mrs. Bingel and Mrs. Monbrum completed the review of the executive session minutes and submitted a list of those minutes which they felt could be removed from the closed session file. A motion was made by Mr. Parker, seconded by Mr. Brazinski to accept the recommendation of the closed minutes review committee presented, with the exception of May 21, 2003, and place them in the open file. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

*Meeting Time*

A discussion was held regarding the possibility of changing the starting time of regular board meetings to 7:00 P.M. rather than 7:30 P.M. A motion was made by Mr. Parker, seconded by Mrs. Dickey to begin all board meetings at 7:00 P.M. with the understanding that any meetings lasting until 10:30 will adjourn and reconvene at a later date, with occasional exceptions. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

**No. 7431  
Agenda Item 9  
Board Reports**

Mrs. Dickey reported on the District Round-table meeting. A variety of topics and events which had been and will be occurring within the District.

**No. 7432  
Agenda Item 10  
Administrator Reports**

*Mr. Deets*

The elementary students are currently involved with the “Read Across America” program. Jump Rope for Heart will be held on Tuesday. Third quarter report cards will be sent on Friday. The PTT will provide \$150.00 per class for an educational fieldtrip. Enrollment currently is 339.

*Mr. Lehman*

Accomplishments of the WYSE team, Scholar Bowl team and Math team were shared. The Math team will be competing at the state level in May. The musical “Oklahoma” will be presented this weekend. The flooring in the weight room has been removed and replaced and is a great improvement. Enrollment is at 247.

*Mr. Cogdill*

On Thursday, March 19<sup>th</sup>, Mary Kane will present information regarding the proposed PTELL. The board members of local taxing bodies have been invited to attend. The meeting will begin at 7:00 P.M. in the Commons Area. Mr. Cogdill has asked to speak at the tax hearing scheduled for April 9<sup>th</sup>. There will be a joint meeting of the Boards of Education from Coulterville and

Marissa on March 31<sup>st</sup> , beginning at 7:00 P.M. at the Jr. Sr. High School. Mr. Cogdill will be contacting SDS regarding a question that has recently be raised regarding the access of student records of students who have reached the age of eighteen.

**No. 7433**

At 8:15 P.M. a motion was made by Mrs. Monbrum, seconded by Mr. Parker to enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and student disciplinary cases. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

**No. 7434**  
**Agenda Item 13**  
**Action on Item 12**

At 9:40 P.M. a motion was made by Mr. Parker, seconded by Mrs. Place to come out of executive session. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

A motion was made by Mrs. Bingel, seconded by Mr. Parker to grant the maternity leave request for Carrie & Justin Maynard as presented. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye

**No. 7435  
Agenda Item 14  
Adjourn**

Mrs. Thomas-Rehmer            Aye  
Aye – 7 Nay – 0 Absent – 0 Motion carried.

At 9:45 P.M. a motion was made by Mr.  
Parker, seconded by Mrs. Place to adjourn  
the meeting.

Aye – 7 Nay – 0 Absent – 0 Motion carried.

Respectfully Submitted,

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Cheryl Harriman

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Mary Thomas-Rehmer, President

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Connie Dickey, Secretary